

2019 Current Fiscal Year Report: Sub-Saharan Africa Advisory Committee

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1. Department or Agency

Export-Import Bank of the United States

2. Fiscal Year

2019

3. Committee or Subcommittee

Sub-Saharan Africa Advisory Committee

3b. GSA Committee No.

5231

4. Is this New During Fiscal Year?

No

5. Current Charter

06/17/2019

6. Expected Renewal Date

06/17/2021

7. Expected Term Date

8a. Was Terminated During Fiscal Year?

No

8b. Specific Termination Authority

8c. Actual Term Date

9. Agency Recommendation for Next Fiscal Year

Continue

10a. Legislation Req to Terminate?

Not Applicable

10b. Legislation Pending?

Not Applicable

11. Establishment Authority Statutory (Congress Created)

12. Specific Establishment Authority

P.L. 105-121

13. Effective Date

11/26/1997

14. Committee Type

Continuing

14c. Presidential?

No

15. Description of Committee Other Committee

16a. Total Number of Reports

No Reports for this Fiscal Year

17a. Open Meetings and Dates 0 17b. Closed Meetings and Dates 0 17c. Partially Closed Meetings and Dates 0 17d. Total Meetings and Dates 0

No Meetings

	Current FY	Next FY
18a(1). Personnel Pmts to Non-Federal Members	\$0.00	\$0.00
18a(2). Personnel Pmts to Federal Members	\$0.00	\$0.00
18a(3). Personnel Pmts to Federal Staff	\$0.00	\$0.00
18a(4). Personnel Pmts to Non-Member Consultants	\$0.00	\$0.00
18b(1). Travel and Per Diem to Non-Federal Members	\$0.00	\$0.00
18b(2). Travel and Per Diem to Federal Members	\$0.00	\$0.00
18b(3). Travel and Per Diem to Federal Staff	\$0.00	\$0.00
18b(4). Travel and Per Diem to Non-member Consultants	\$0.00	\$0.00
18c. Other(rents,user charges, graphics, printing, mail, etc.)	\$0.00	\$0.00
18d. Total	\$0.00	\$0.00
19. Federal Staff Support Years (FTE)	0.00	0.00

20a. How does the Committee accomplish its purpose?

The Sub-Saharan Africa Advisory Committee was established to advise the Board of Directors on the development and implementation of policies and programs designed to support the expansion of the Bank's financial commitments in Sub-Saharan Africa under the loan, guarantee and insurance programs of the Bank. Further, the committee makes recommendations on how the Bank can facilitate greater support by U.S. commercial banks for trade with Sub-Saharan Africa. The committee accomplishes this purpose through at least two open meetings annually and an annual report to Congress.

20b. How does the Committee balance its membership?

The eleven-Member Committee shall be broadly representative of trade finance, commerce, and banking, with no less than one member being a representative of the small business community.

20c. How frequent and relevant are the Committee Meetings?

Minimum two meetings per year or as requested by Chair of the Committee NOTE: Due to the lack of a board quorum, no meetings for the Sub-Saharan Africa advisory committee were held during FY17.

20d. Why can't the advice or information this committee provides be obtained elsewhere?

The Sub-Saharan African Advisory Committee is Congressionally mandated (P.L. 105-121, November 26, 1997).

20e. Why is it necessary to close and/or partially closed committee meetings?

All meetings are open to the public

21. Remarks

There are no costs and no members because member appointments are pending due to the lack of a quorum on the EXIM Board of Directors, thus prohibiting the Bank to continue its sub-Saharan Africa Advisory Committee functions. Without a Board to approve new members, the sub-Saharan Africa Advisory Committee activities were postponed.

Designated Federal Officer

Niki Shepperd Acting Senior Vice President, External Engagement

Narrative Description

The committee brings private practitioners from the field to advise Ex-Im Bank in its efforts to fulfill a Congressional mandate to increase its business in sub-Saharan Africa in a manner consistent with its reasonable assurance of repayment standard.

What are the most significant program outcomes associated with this committee?

Checked if Applies

- | | |
|---|-------------------------------------|
| Improvements to health or safety | <input type="checkbox"/> |
| Trust in government | <input type="checkbox"/> |
| Major policy changes | <input type="checkbox"/> |
| Advance in scientific research | <input type="checkbox"/> |
| Effective grant making | <input type="checkbox"/> |
| Improved service delivery | <input checked="" type="checkbox"/> |
| Increased customer satisfaction | <input checked="" type="checkbox"/> |
| Implementation of laws or regulatory requirements | <input type="checkbox"/> |
| Other | <input type="checkbox"/> |

Outcome Comments

Not Applicable

What are the cost savings associated with this committee?

Checked if Applies

- | | |
|----------------------------|-------------------------------------|
| None | <input checked="" type="checkbox"/> |
| Unable to Determine | <input type="checkbox"/> |
| Under \$100,000 | <input type="checkbox"/> |
| \$100,000 - \$500,000 | <input type="checkbox"/> |
| \$500,001 - \$1,000,000 | <input type="checkbox"/> |
| \$1,000,001 - \$5,000,000 | <input type="checkbox"/> |
| \$5,000,001 - \$10,000,000 | <input type="checkbox"/> |
| Over \$10,000,000 | <input type="checkbox"/> |
| Cost Savings Other | <input type="checkbox"/> |

Cost Savings Comments

NA

What is the approximate Number of recommendations produced by this committee for the life of the committee?

3

Number of Recommendations Comments

In FY17, the Bank's board members were not confirmed by Congress, thus prohibiting the Sub-Saharan Africa Advisory Committee to meet. All Advisory Committee meetings are prohibited and postponed during due to the lack of a board quorum.

What is the approximate Percentage of these recommendations that have been or will be Fully implemented by the agency?

33%

% of Recommendations Fully Implemented Comments

NA

What is the approximate Percentage of these recommendations that have been or will be Partially implemented by the agency?

0%

% of Recommendations Partially Implemented Comments

NA

Does the agency provide the committee with feedback regarding actions taken to implement recommendations or advice offered?

Yes ☒ No ☐ Not Applicable ☐

Agency Feedback Comments

The agency and SAAC provides feedback thru emails, correspondence and phone calls.

What other actions has the agency taken as a result of the committee's advice or recommendation?

Checked if Applies

Reorganized Priorities	<input checked="" type="checkbox"/>
Reallocated resources	<input type="checkbox"/>
Issued new regulation	<input type="checkbox"/>
Proposed legislation	<input type="checkbox"/>
Approved grants or other payments	<input type="checkbox"/>
Other	<input checked="" type="checkbox"/>

Action Comments

Sub-committee was developed to make recommendations to the Bank and its activity in Africa.

Is the Committee engaged in the review of applications for grants?

No

Grant Review Comments

NA

How is access provided to the information for the Committee's documentation?

Checked if Applies

Contact DFO

☐

Online Agency Web Site

☒

Online Committee Web Site

☐

Online GSA FACA Web Site

☒

Publications

☐

Other

☐

Access Comments

N/A